SCC eFile **2011 ANNUAL REPORT** 211502048 **COMMONWEALTH OF VIRGINIA** (6/10)STATE CORPORATION COMMISSION DUE DATE: 2/28/2011 1.) CORPORATION NAME: **Regions Bank** SCC ID NO: F1204546 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B.E. **AUTH IN VI** 5.) STOCK INFORMATION **CORPORATION SERVICE COMPANY** CLASS **AUTHORIZED** 11 S 12TH ST COMMON 20,000 PO BOX 1463 **RICHMOND, VA 23218** 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: AL 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1900 FIFTH AVE NORTH CITY/ST/ZIP: BIRMINGHAM, AL 35203-7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. X OFFICER DIRECTOR NAME: O B GRAYSON HALL JDR TITLE: **PRESIDENT** ADDRESS: 1900 FIFTH AVE NORTH CITY/ST/ZIP/CO: BIRMINGHAM, AL 35203-X OFFICER DIRECTOR NAME: JOHN D BUCHANAN TITLE: S/EX VP ADDRESS: 1900 FIFTH AVENUE NORTH CITY/ST/ZIP/CO: BIRMINGHAM, AL 35203-X OFFICER DIRECTOR NAME: PAMELA R WELCH TITLE: ASST S ADDRESS: 315 DEADERICK ST CITY/ST/ZIP/CO: NASHVILLE, TN 37237-OFFICER DIRECTOR NAME: DAVID J. COOPER TITLE: DIRECTOR ADDRESS: 1900 FIFTH AVE NORTH CITY/ST/ZIP/CO: BIRMINGHAM, AL 35203-DIRECTOR OFFICER NAME: SAMUEL W BARTHOLOMEW JR TITLE: **DIRECTOR**

1900 FIFTH AVENUE NORTH

BIRMINGHAM, AL 35203-

ADDRESS:

CITY/ST/ZIP/CO:

		OFFICER	X DIRECTOR
NAME:	GEORGE W BRYAN		<u> </u>
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH	ł	
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-		
		OFFICER	X DIRECTOR
NAME:	EARNEST W DEAVENPORT	.IR	
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH	I	
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-		
		OFFICER	X DIRECTOR
NAME:	DON DEFOSSET		
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH	l	
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-		
		OFFICER	X DIRECTOR
NAME:	ERIC C FAST		
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH	I	
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-	ı	
	Bir tiviii vor iz tivi, z te ooeoo	OFFICER	χ DIRECTOR
NAME:	IAMES DIMALONE		X 32010.K
TITLE:	JAMES R MALONE DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH	I	
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-	ı	
		OFFICER	χ DIRECTOR
NAME:	SUSAN W MATLOCK		χσσ
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH	I	
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-	ļ	
		OFFICER	χ DIRECTOR
NAME:	SUSAN W MATLOCK		X
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH	I	
CITY/ST/ZIP/CO:	BIRMINGHAM. AL 35203-	1	
		OFFICER	χ DIRECTOR
NAME:	JOHN E MAUPIN JR		
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH	1	
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-	•	
	,	OFFICER	χ DIRECTOR
NAME:	CHARLES D MCCRARY		
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH	I	
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-	1	
		OFFICER	χ DIRECTOR
NAME:	JOHN R ROBERTS		
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH	I	
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203-	1	

	OFFIC	ER X DIRECTOR			
	LEE J STYSLINGER III DIRECTOR				
ADDRESS:	1900 FIFTH AVENUE NORTH BIRMINGHAM, AL 35203-				
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.					
/s/ PAMELA R WELCH	PAMELA R WELCH, ASST S	1/21/2011			
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE			
It is a Class 1 misdamagner for any person to sign a document, which includes this electronic record, that is false in any material					

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.